Agenda Item Form

Districts Affected: All Dept. Head/Contact Information	1: Amy Grimn	n X: 14						
Type of Agenda Item: ☐ Resolution ☐ Tax Installment Agreements ☐ RFP/ BID/ Best Value Procurement ☐ Application for Facility Use ☐ Interlocal Agreements ☐ Other	Staffing Table Tax Refunds Budget Transfi Bldg. Permits/i	er Inspection	☐Board Appoint ☐Donations ☐Item Placed b ☐Introduction of ☐Grant Applicat	y Citizen f Ordinance				
Funding Source: ☐General Fund ☐Grant (duration of funds: Months) ☐Other Source: Gift of art to El Paso Museum of Art								
Legal:								
☐ Legal Review Required Attorney	Assigned (please	scroll down): Joh	nn Nance		☐ Denied			
Timeline Priority: □High	⊠Medium	□Low	# of days:					
Why is this item necessary: The Museum's Accessions Committee and Advisory Board have reviewed and approved the gifts of art to the permanent collection identified further in Exhibit A.								
Explain Costs, including ongoin N/A	ng maintenar	nce and oper	ating expend	litures, or Co	ost Savings:			
Statutory or Citizen Concerns: None								
Departmental Concerns: None								

Agenda Date: <u>08/17/2004</u>

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director of the El Paso Museum of Art be authorized to accept, on behalf of the City of El Paso, the following gifts offered, identified further in Exhibit A:

- 1. One (1) pastel and mixed media on paper by **Susan Davidoff**, *Untitled*, 1985, 11" x 11", 14" x 13" framed, offered by James and Rene Shelton, El Paso, Texas, and
- 2. One (1) pastel and mixed media on paper by **Susan Davidoff**, *Untitled*, 1985, 1 x 9", 14" x 13" framed, offered by James and Rene Shelton, El Paso, Texas, and
- 3. One (1) artwork made of shirt labels and pins by **Joe Havel**, **Bruised/Coward**, 48 3/4" x 48 3/4" x 2 3/4" framed, offered by James and Rene Shelton, El Paso, Texas, and
- 4. One (1) egg tempera on panel by **Peter Hurd**, *The Coming of the Spaniards*, 16" x 52", offered by Claud and Katherine Blankiet, El Paso, Texas, and
- 5. One (1) egg tempera on panel by **Peter Hurd**, *The Law Comes to West Texas*, 16" x 52", offered by Claud and Katherine Blankiet, El Paso, Texas, and
- 6. One (1) artwork made of glass, steel, paper, and charcoal by **James Drake**, *Wall Knives*, 1990, 48" x 48" x 8", offered by Janice Niemi and Dennis Braddock, Seattle, Washington.

ADOPTED this 17th day of August, 2004.

	5401, 200 11		
	CITY OF EL PASO:		
	Joe Wardy Mayor		
ATTEST:			
Richarda Duffy Momsen City Clerk			

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

John F. Nance

Assistant City Attorney

Becky Duval Reese, Director

El Paso Museum of Art

EXHIBIT A MUSEUM ADVISORY BOARD Gifts Approved for Accession August 5, 2004

Artist	Offered By	Item/Title	Medium	Dimensions	Value
SUSAN	James and Rene	Untitled, 1985	Pastel, mixed media	11" x 11",	\$650.00
DAVIDOFF	Shelton		on paper	14" x 13" framed	
SUSAN	James and Rene	Untitled, 1985	Pastel, mixed media	11" x 9",	\$650.00
DAVIDOFF	Shelton		on paper	14" x 13" framed	
JOE HAVEL	James and Rene	Bruised/Coward	Shirt labels and	48 ¾" x 48 ¾" x 2	\$7,000.00-
	Shelton		pins	3/4" framed	\$8,000.00
PETER HURD	Claude and	The Coming of the	Egg tempera on	16" x 52"	
	Katherine Blankiet	Spaniards	panel		
		Study for the El Paso			
		Federal Courthouse Mural			
		Competition, Theme I			
PETER HURD	Claude and	The Law Comes to West	Egg tempera on	16" x 52"	
	Katherine Blankiet	Texas	panel		
		Study for the El Paso			
		Federal Courthouse			
		Mural Competition,			
		Theme II			
JAMES DRAKE	Janice Niemi and	Wall Knives, 1990	Glass, steel, paper,	48" x 48" x 8"	\$18,000.00
	Dennis Braddock		charcoal		

August 12, 2004

TO: Mayor and City Council

FROM: Becky Duval Reese Philippe

RE: Gifts

The Museum's Accessions Committee and Advisory Board have reviewed and approved the gifts of art to the permanent collection identified further in Exhibit A.